

Springerville Town Council  
Meeting  
February 18, 2009  
6:00 p.m.

Present: Mary Nedrow Mayor, Council members Bill Lucas and Ron Thebeau

Excused: Eric Baca and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Shaffery & Coronado Legal Counsel, Larisa Bogardus Community Dev. Director, Tom Malone PWD., Police Officers Daniel Carthel, and Ellis Hicks.

Public: Robert Mackenzie, Kevin Burk, Jameson Shaffery, Susan Silva, Sheriff Joseph Dedman Jr., Chief Deputy Brannan Eagar and Shannon Eagar.

1. The meeting was called to order by Mayor Nedrow at 6:00 p.m.
2. The Pledge of Allegiance of Allegiance was led by Tim Shaffery, Legal Counsel.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Mr. West reported that he believes that the stimulus is going to help the Town. The Town is working with FAA on a 3.5 million dollar airport project in which the town would have to match 50 thousand but there is a possibility that the Town could get all of that money without a match.

Mr. West then recognized Officer Daniel Carthel who has now reached five years with the Police Department. He recognized Officer Carthel for his public relations and community mindedness.

Mayor Nedrow gave a brief update on the progress of the Joint Council meetings regarding event planning for the Memorial Day weekend in which both Councils are participating in. This joint effort is to try to boost the local economy. She announced that they would be inviting the local business owners to the March 5<sup>th</sup> joint meeting to hear ideas and are looking for community involvement.

She next reported on the meeting held with Congress Woman Ann Kirkpatrick who shed some light on the stimulus money. She understands small rural areas.

5. Consent items:
  - a. Consider approval of the February 4, 2009 Town Council meeting minutes.
  - b. Consider approval of the February 5, 2009 Springerville-Eagar Joint Council meeting.
  - c. Consider ratification of accounts payable for the month of January 2009.

Bill Lucas/Ron Thebeau motion to approve consent agenda items 5a - 5c. .

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau

6. Old Business: None
7. Sheriff Joseph Dedman Jr., Introduction of Sheriff Dedman Jr.

New Apache County Sheriff and his Under Sheriff Brannon Eagar were introduced to the Council and the public by Mr. West.

Sheriff Dedman Jr. addressed the council and the public and talked about his background and putting a strategic plan into place to improve the sheriff's office with have a new sense of direction. He said he would be implementing a Criminal Investigation's Division within Apache County Sheriff's Office. He said every law enforcement agency in the state goes by high

standards and he won't hesitate to take any action against any corruption within his office. This is the only way to serve with integrity and people can start trusting the office again. He reiterated, he would like to provide the professional standards and services to all the communities saying that his door is always open and would like to assist with law enforcement services for the coming events.

8. Springerville Municipal Airport Committee Appointments:

Bill Lucas/Ron Thebeau motion to appoint to appoint Kimberly Jackson to fill the vacant position on the Springerville Municipal Advisory Committee (SMAC) with the term ending December 31, 2009; and

Motion to appoint Doug Henderson to fill the vacancy created by the resignation of Ron Cavanaugh on the Springerville Municipal Advisory Committee for the unexpired term ending Dec. 31, 2009.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau

9. Resolution 2009-003: Discussion and action declaring as a Public Record certain documents filed with the Town Clerk entitled "Chapter 1.28.172 Recreational Vehicle Parks Ordinance."

Bill Lucas/Ron Thebeau motion to adopt resolution 2009-R003 declaring making the document entitled Chapter 17.28.172 Recreational Vehicle Parks Ordinance a public record.

Councilman Thebeau thanked the Commission for reviewing and bringing back the ordinance they are voting on tonight.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau

10. Ordinance 2009-002: Discussion and first reading of Ordinance 2009-002 adopting the public document entitled "Chapter 17.28.172 Recreational Vehicle Parks Ordinance" by reference; providing for severability and establishing an effective date.

"An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Chapter 17.28.172 Recreational Vehicle Parks Ordinance" by reference; providing for severability; and establishing an effective date read by Mayor Nedrow.

11. Airport Land Lease Contract: Discussion and action regarding approval of a contract for a land lease at the Springerville Municipal Airport.

Ron Thebeau/Bill Lucas motion to table this airport lease until the next meeting.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau

12. 2009 Progress Edition: Discussion and action regarding approval of ½ page ad in the White Mountain Independent in conjunction with the Town of Eagar and the Chamber of Commerce.

Bill Lucas/Ron Thebeau motion to authorize Town staff to purchase ad space in the 2009 Progress Edition.

Councilman Lucas felt that since they have new events coming up for Memorial Day. This is an expense that we would reap value from.

Mr. West explained that this ad is before the council because it was not a budgeted item.

Vote:	Ayes:	Bill Lucas Ron Thebeau
	Nays:	Mary Nedrow

13. Adjournment:

Bill Lucas/Ron Thebeau motion to adjourn the meeting at 6:25 p.m.

Vote:	Ayes:	Mary Nedrow Bill Lucas Ron Thebeau
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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday February 18, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 23<sup>rd</sup> day of February 2009

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Town Clerk